

## **AGENDA**

### **BOARD OF MAYOR AND ALDERMEN**

**January 17, 2006**

**7:30 PM**

**Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Presentation of Arts Award to Mr. Doug McNinch.
4. Presentation of the Parks, Recreation and Cemeteries Master Plan by Peter J. Smith and Company Consultants.  
*(Note: Master Plan Update available for viewing in the Office of the City Clerk and forwarded under separate cover to Mayor and Aldermen.)*

### **CONSENT AGENDA**

5. Mayor Guinta advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

### **Approved under the supervision of the Department of Highways**

- A. PSNH Pole Petition #11-1097 located on South Gray Street;  
PSNH Pole Petition #11-1098 located on Chenette Avenue;  
PSNH Pole Petition #11-1099 located on Hayward Street; and  
Verizon Pole Petition #9AAXZC located on W. River Road.

**Informational – to be Received and Filed**

- B.** Communication from Virginia Lamberton, Human Resources Director, advising of the receipt of funds in the amount of \$105,271 from Anthem Blue Cross Blue Shield of NH for the prescription drug rebate.
- C.** Communication from Kevin Buckley, Independent City Auditor, advising of the status of the RFP process to select an external auditor for the next five years.
- D.** Minutes of a meeting of the Mayor's Utility Coordinating Committee held on December 21, 2005.
- E.** Minutes of a meeting of the MTA Commission held on November 29, 2005 and the Financial and Ridership Reports for the month of November 2005.
- F.** Communication from the NH Department of Revenue Administration submitting the City's 2006 Statewide Enhanced Education Tax assessment in the amount of \$23,431,979.  
*(Note: copies forwarded to Board of Assessors and Tax Collector.)*
- G.** Communication from U. S. Senator John Sununu relative to SB1504, Broadband Investment and Consumer Choice Act.
- H.** Communications from Comcast advising of accomplishments achieved in 2005 and notifying the City of some pricing changes that will go into effect for certain services beginning February 2006.

**Informational Only – referred to Committee on Lands and Buildings**

- I.** Communication from Diane Prew, Director of Information Services, advising of recent flooding at the offices of the Information Systems Department.

**LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.**

6. Nominations to be presented by Mayor Guinta, if available.
7. Mayor Guinta advises that a motion is in order to recess the regular meeting to allow the Committee on Finance to meet.
8. Mayor Guinta calls the meeting back to order.

### **OTHER BUSINESS**

9. Report(s) of the Committee on Finance, if available.  
**Ladies and Gentlemen, what is your pleasure?**
10. Report of the Committee on Lands and Buildings relative to the Center of NH Parking Garage, if available.  
**Ladies and Gentlemen, what is your pleasure?**
11. Report of the Committee on Administration/Information Systems recommending that Gill Stadium be taken out of the Enterprise system in FY2006.  
*(Note: Board voted on May 3, 2005 this item be referred to the next BMA initiating office in 2006 recommending that Gill Stadium be considered a top priority in being moved out of the enterprise system.)*  
**Ladies and Gentlemen, what is your pleasure?**
12. Presentation of appointments to Special Committees to be submitted by Alderman Lopez as Chairman of the Board.

- 13.** Notice of reconsideration given by Alderman Gatsas on motion to amend a motion to adopt the same rules as the previous Board by replacing the following proposed language for Rule 16A:

Ordinances providing for changes in class specifications, establishing positions, reclassifications and new class specifications, shall be reviewed by the Committee on Human Resources. Upon approval by the Committee, the City Clerk shall submit such ordinances to the Board of Mayor and Aldermen where the question shall be on passing same to be Ordained without referral to the committee or any other action by the Board.

*(Motion to amend failed with Aldermen Roy, Long, Osborne, O'Neil, Lopez, Shea, DeVries, Smith, Thibault and Forest voting nay, and Aldermen Gatsas, Duval, Pinard and Garrity voting yea.)*

*Note: Should Alderman Gatsas or any member having voted with the majority (in the negative) so desire, a motion is in order to reconsider.*

**Ladies and Gentlemen, what is your pleasure?**

- 14.** Communication from Joanne Shaffer, Second Deputy Finance Officer/Treasury Manager, seeking authorization to expend an additional \$6,000 from the EPD Replacement Account for the replacement of a 10,000 gallon storage tank due to bids coming in higher than originally estimated at \$36,000.

**Ladies and Gentlemen, what is your pleasure?**

- 15.** Communication from Kevin Sheppard, Deputy Public Works Director, advising that the performance bond provision in Section 18 of a contract with Corcoran Environmental Services requires changes, and requesting the Board approve revised language to that section requiring Five Million Dollars in performance bond(s) for the life of the agreement subject to adjustment to 1½ times the fee paid by the City for pickup of recyclable materials and yard waste with cost of living adjustments upon completion of the Materials Recovery Facility.

**Ladies and Gentlemen, what is your pleasure?**

16. Communication from Chuck DePrima, Deputy Director of Parks, Recreation and Cemetery Department, seeking authorization for the Mayor to execute a PSNH utility easement located at Electric Street crossing the former North Weare Branch of the B&M and the Piscataquog River.  
**If the Board so desires, a motion is in order to authorize the Mayor to execute such easement, subject to the review and approval of the City Solicitor and the Department of Public Works.**
17. Communication from William Sanders, Chief Finance Officer, Manchester School District, advising that the Board of School Committee at a meeting held on December 12, 2005 adopted a resolution returning the Ash Street School facility to the City of Manchester.  
**If the Board so desires, a motion is in order to accept and refer to the Committee on Lands and Buildings.**
18. Warrant to be committed to the Tax Collector for collection under the Hand and Seal of the Board of Mayor and Aldermen for the collection of sewer charges.  
*(Note: Clerk to present amount at meeting.)*  
**Ladies and Gentlemen, what is your pleasure?**

### **TABLED ITEM**

**A motion is in order to remove the following item from the table for discussion.**

19. Communication from Gerard Fleury, Executive Director of the Manchester Employee's Contributory Retirement System, advising that the System is seeking sponsorship in the NH Senate for three pieces of legislation in the 2006 session.  
*(Tabled 11/15/2005 pending further discussion by the Retirement Board of Trustees.)*

### **20. NEW BUSINESS**

- a) Communications
- b) Aldermen

21. If there is no further business, a motion is in order to adjourn.